 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC)			Group CC-COMMAND CENTER Date of This Report 12/25/2021	
Date Reported 12/25/2021	Date Assigned	IAB Log No. 2021 28926	Case No (CC) 2021-28926	Folder Type			Follow Up No. 1	Worksheet Tracking No 5389552

Date/Time Reported 12/25/2021 16 04	SOL Date	Occurrence From Date/Time 00 00	Occurrence To Date/Time
Contact Type EMAIL	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number OTHER

Person's Last Name, First MI MOODIE, DOUGLAS S				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Re Pct [REDACTED]
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 946023		Command 164 PATROL BORO BKLYN SOUTH		Rank LT	Shield 00000			
Appointment Date 01/07/2008				Years Employed 13				
Nickname/Alia /Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Person's Last Name, First MI				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Re Pct
Nickname/Alias/Middle Name								
Address					Apt No		NYSID No	
Alternate Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Allegations									
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding -	Finding Date	Allegation Removed	Allegation Disposition	

Investigate Incomplete/Improper - Crime Invest (not Domestic)	Abuse of Dept Regulations	Fail to Take Action/Investigate/Complete Report	12/25/2021			NO	
Comment							

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous NO		Anonymous#			Call Back Code				
Nickname/Alias/Middle Name									
Address [REDACTED]						Apt No.		NYSID No. [REDACTED]	
Alternate Address						Apt No.			
Sex FEMALE		Race	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight		
Age From		Age To	Condition	If Injured or Deceased Location			U.S. Citizen		State/Country of Birth
Home Telephone		Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address [REDACTED]		Call Back Phone# [REDACTED]		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is						

Person's Last Name, First M.I. [REDACTED]				Role CIVILIAN SUBJECT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous NO		Anonymous#			Call Back Code				
Nickname/Alias/Middle Name									
Address [REDACTED]						Apt No.		NYSID No.	
Alternate Address						Apt No.			
Sex FEMALE		Race	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight		
Age From		Age To	Condition	If Injured or Deceased Location			U.S. Citizen		State/Country of Birth
Home Telephone		Business Telephone	Cell Phone	Beeper #	E-Mail Address		Call Back Phone#		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is						




Incident Documents					
1	Document Type NYPD UF61	Document Number [REDACTED]	Document Info		
			Occ Date/Time	11/23/2021 12 19	Occ Addre [REDACTED] Occ Pct 067 Offen e CRIM MISCHIEF
			ROLE	NAME	SEX
			VICTIM	[REDACTED]	FEMALE
			REPORTER	[REDACTED]	FEMALE
			WANTED	[REDACTED]	FEMALE
					RACE
					BLACK
					BLACK
					BLACK
					AGE

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'Email'
2	 'Photo 2'
3	 'Photo 3'
4	 'Photo 4'
5	 'Photo 5'
6	 'Photo 6'
7	 'Photo 7'

8	 'Photo 8'
9	 'Photo 1'
10	 'Snapshot'

Incident Location List

1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT	Common Locations Outside of NYC	
	Address Location	Location Within	Street	City	State NY	Zip	Apt #
	Cro Street			Inter section of and	Premi e Type	Indicate Premi e Name if Known	Exact Location Within Premi e Type, if Known
	Occurrence/Effective On or From :		Occurrence Through :	Statement of Details Specific to this Location			

Topic/Subject

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On Saturday December 25, 2021 at approximately 1604 hours I received an email from LT Moodie Tax #946023 that stated [REDACTED] [REDACTED] wanted to make a complaint against a police officer The details are the following:

Complainant [REDACTED] stated she made a UF-61 # [REDACTED] against [REDACTED] for criminal mischief. Ms. [REDACTED] stated her neighbor, Ms. [REDACTED] took a canister of an unknown substance and pour it on her carpet to damage it. Ms. [REDACTED] stated when she got a copy of the report she noticed it stated that the status was closed and inquired the 67 precinct detective squad about it. Ms. [REDACTED] spoke with Dt Hilton who stated he was unsure why the report was closed and needed to interview Ms. [REDACTED] for more information. Ms. [REDACTED] explained to Dt. Hilton that she had a security footage of the incident and it doesn't need to be investigated. Dt Hilton informed Complainant [REDACTED] he will return from vacation on January 2022 and will conduct an interview so that he can know what substance was used. Complainant [REDACTED] further stated " [REDACTED] Aunt is married to a police officer or detective that goes by the last name Leon who works in Brooklyn. This individual spoke to someone in the 67 (precinct) and is doing him a favor by closing my report." Ms. [REDACTED] stated no detective has called her to hear her side of the story before closing the report. Ms. [REDACTED] attached photos to her complaint.

1620 hours: ICMS query reveal no prior related logs. ICMS query reveal no information of a Dt Hilton. ICMS personnel query for Leon reveal multiple officers. Allegation of Investigate incomplete/improper is placed for the MOS who closed the UF-61. Allegation of other is placed for PO Leon whom the complainant state is asking to close this report.

1625 hours: OMNIFORM query reveal UF-61# [REDACTED] made on 12/19/2021 for criminal mischief. In the report it stated known perp did damage Ms. [REDACTED] rug by spilling unknown substance and the case status is closed.

1630 hours: DASLITE Snapshot query for [REDACTED] reveal 7 prior arrest history.

1635 hours: Above Snapshot is uploaded and attached.


1640 hours: Above photos are reviewed, uploaded and attached. Photos reveal white residue on a carpet. Another photo reveal a female with a stick holding it up against the cameras unknown if she damaged it along with another photo sent of a supporting deposition.

1635 hours: Above Email is uploaded and attached.

LOG #22-0221 WAS CREATED TO ADDRESS TO ADDRESS THE 164 ALLEGATIONS.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. [REDACTED]		Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous NO	Anonymous#		Call Back Code				
Nickname/Alias/Middle Name							
Address [REDACTED]				Apt No.		NYSID No.	
Alternate Address				Apt No.			
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address [REDACTED]	Call Back Phone# [REDACTED]		

Person's Last Name, First M.I. LEON, DWAYNE R		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
MOS TAXID 958808	Command 084-084 PRECINCT	Rank POM	Shield 30992				
Appointment Date 07/08/2015			Years Employed 6				
Nickname/Alias/Middle Name							

Allegations

1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/29/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
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Comments							
Person's Last Name, First M.I.				Role SUBJECT		Status	Res. Pct.
Nickname/Alias/Middle Name							
Address					Apt No.	NYSID No.	
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Allegations									
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 12/29/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	Other Dept Rules/Procedures Violation Details PO is helping a friend in regards to C/V compalian
Comments									

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height		Weight		
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Allegations									
1	Full Allegation Investigate Incomplete/Improper - Crime Invest (not Domestic)	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report		Allegation Date 12/25/2021	Finding 12 - Unsubstantiated	Finding Date 01/24/2022	Allegation Removed NO	Allegation Disposition
Comments UNKNOWN MEMBER OF SERVICE, NOT SPECIFICALLY NAMED IN THE COMPLAINT. SPOKE TO COMPLAINANT ON 1/24/2022 @ 1920 HOURS									

Person's Last Name, First M.I. LEON, DWAYNE R				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. ■
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MOS TAXID 958808	Command 084-084 PRECINCT	Rank POM	Shield 30992	
Appointment Date 07/08/2015			Years Employed 6	
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/29/2021	Finding 12 - Unsubstantiated	Finding Date 01/24/2022	Allegation Removed NO	Allegation Disposition
Comments COMPLAINANT INITIALLY ALLEGED THAT HER COMPLAINT REPORT WAS NOT BEING ADDRESSED BY THE 67 PRECINCT. CV WAS ALSO ALLEGING THAT PO LEON (84 PCT) MIGHT HAVE ALSO TRIED TO OBSTRUCT HER COMPLAINT REPORT.								

Person's Last Name, First M.I.				Role SUBJECT		Status	Res. Pct.
Nickname/Alias/Middle Name							
Address						Apt No.	NYSID No.
Alternate Address						Apt No.	
Sex	Race	Date of Birth	Age	Height		Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth
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Comments COMPLAINANT INITIALLY ALLEGED THAT HER COMPLAINT REPORT WAS NOT BEING ADDRESSED BY THE 67 PRECINCT. CV WAS ALSO ALLEGING THAT PO LEON (84 PRECINCT) MIGHT HAVE ALSO OBSTRUCTED HER COMPLAINT.									

Reporting Officer:	Rank POF	Name DURAN JUDY		Tax Reg. No. 958536		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/04/2022	Date of Next Review	Name AGUDELO KEVIN		Supv. Tax No. 944936

Endorser:	Rank SDS	Name NICHOLS DESMUND	Tax Reg. No. 944850	Command CC-COMMAND CENTER	DateTime Reviewed 12/25/2021 23:12	Status
	Comment					
Endorser:	Rank DT2	Name AGUDELO KEVIN	Tax Reg. No. 944936	Command ADM-ADMINISTRATION	DateTime Reviewed 01/04/2022 11:22	Status
	Comment OG-201					

